

Amended AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, May 3, 2011 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

**Call to Order
Pledge of Allegiance
Roll Call**

Mayor's Communications to the Board

**4th of July
SWAT Plan
Annual Report presentation by Park Boad**

Open Floor to Visitors (Limited to a total of fifteen (15) minutes)

**Communications from Aldermen
Weatherby Lake-Tree City**

**Consent Agenda
Approval of Minutes
Regular BOA minutes—May 3, 2011**

Approval of Bill Payments made/to be made=\$56,406.46	
General Fund	15,162.77
Road & Street Fund	7367.67
Water Fund	16,097.45
Sewer Fund	2778.57
Fireworks Fund	15,000.00

Reports

- ❖ Public Works**
Written report submitted
- ❖ Finance**
Written report submitted
- ❖ Police**
Written report submitted
- ❖ Court**
Written report submitted
- ❖ Community Center**

Written report submitted

❖ Parks

Written report submitted

❖ Planning Commission

❖ Historical

Written report submitted

❖ WLIC

Old Business

New Business

Closed Session

NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1)
- Lease, Purchase or Sale of Real Estate: 610.021(2)
- Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)
- Preparing for Negotiations with Employee Groups: 610.021(9)
- Bidding Specifications: 610.021(11)
- Proprietary Technology Materials: 610.021(15)

Posted June 3, 2011